

Declaration and Power of Attorney For Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled GENETIC ENGINEERING OF LIGNIN BIOSYNTHESIS IN PLANTS (Attorney Docket No. 66040-9651-01), the specification of which was filed with my authority, on May 3, 2000 as Application Serial No. 09/530,663.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

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And I hereby appoint Joseph A. Gemignani (Reg. No. 19,482), Christopher B. Austin (Reg. No. 41,592), Robert E. Clemency (Reg. No. 19,287), David L. De Bruin (Reg. No. 35,489), Gerald L. Fellows (Reg. No. 36,133), Randall W. Fieldhack (Reg. No. 43,611), Gregory J. Hartwig (Reg. No. P-46,761), Daniel S. Jones (Reg. No. 42,697), Richard L. Kaiser (Reg. No. 46,158), Timothy M. Kelley (Reg. No. 34,201), Casimir F. Laska (Reg. No. 30,862), Edward R. Lawson, Jr. (Reg. No. 41,931), Richard H. Marschall (Reg. No. 39,290), Thomas A. Miller (Reg. No. 36,871), Kevin P. Moran (Reg. No. 37,193), Andrew R. Pèret (Reg. No. 41,246), David R. Price (Reg. No. 31,557), Thomas S. Reynolds II (Reg. No. 45,262), David B. Smith (Reg. No. 27,595), Derek C. Stettner (Reg. No. 37,945), Billie Jean Strandt (Reg. No. 36,940), Sheldon L. Wolfe (Reg. No. 43,996), Paul F. Donovan (Reg. No. 39,962), Jill A. Fahrlander (Reg. No. 42,518), Grady J. Frenchick (Reg. No. 29,018), Karen B. King (Reg. No. 41,898), Linda Blair Meier (Reg. No. 39,769), Teresa J. Welch (Reg. No. 33,049), Robert S. Beiser (Reg. No. 28,687), Witold A. Ziarno (Reg. No. 39,888), and each or any of them, my attorneys or agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

ADDRESS ALL COMMUNICATIONS IN OR PERTAINING TO THIS APPLICATION
TO:

Joseph A. Gemignani
Michael Best & Friedrich LLP
100 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4108

I hereby claim the benefit under Title 35, United States Code, §120 of the United States applications listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a)

which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
08/969,046	12 November 1997	Pending

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of the foreign application for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application		
PCT/US98/24138 (Number)	PCT (Country)	12 November 1998 (Day/Month/Year Filed)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first joint inventor: Vincent Lee C. Chiang

Inventor's signature _____
Date: _____
Residence: Hancock, Michigan
Citizenship: United States of America
Post Office Address: 1104 Birch Street
Hancock, MI 49930

Full name of second joint inventor: Chung-Jui Tsai

Inventor's signature _____
Date: _____
Residence: Hancock, Michigan
Citizenship: Taiwan
Post Office Address: 1510 Anthony Street #34
Hancock, MI 49930

3-00 Full name of third joint inventor: Wen-Jing Hu ✓

Inventor's signature Wen-Jing Hu
Date: 7/6/2000
Residence: Houston, Texas TX
Citizenship: Taiwan
Post Office Address: 8299 Cambridge Drive #1003
Houston, TX 77054

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TO: ADDRESS ALL COMMUNICATIONS IN OR PERTAINING TO THIS APPLICATION

Joseph A. Gemignani
Michael Best & Friedrich LLP
100 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4108

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1-60 Full name of first joint inventor: Vincent Lee C. Chiang

Inventor's signature Vincent Lee C. Chiang
Date: 7-7-00
Residence: Hancock, Michigan MI
Citizenship: United States of America
Post Office Address: 1104 Birch Street
Hancock, MI 49930

2-60 Full name of second joint inventor: Chung-Jui Tsai

Inventor's signature Chung-Jui Tsai
Date: 7-6-00
Residence: Hancock, Michigan MI
Citizenship: Taiwan
Post Office Address: 1510 Anthony Street #34
Hancock, MI 49930

Full name of third joint inventor: Wen-Jing Hu

Inventor's signature _____
Date: _____
Residence: Houston, Texas
Citizenship: Taiwan
Post Office Address: 8299 Cambridge Drive #1003
Houston, TX 77054